

AGENDA
CITY COUNCIL MEETING
MONDAY, OCTOBER 7, 2013

7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

MINUTES FOR APPROVAL:

Approval of City Council Minutes: September 3, 2013

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 151-12** Communication from City Clerk re: Items Pending before City Council Committees pursuant to City Council Rules Ch. XIII (11), **ACCEPTED AND MADE PART OF THE RECORD.**
- 152-12** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Pamela Williams, et al., **ACCEPTED AND MADE PART OF THE RECORD.**
- 153-12** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with Pamela Williams, et al., **ACCEPTED AND MADE PART OF THE RECORD.**
- 154-12** Communication from City Attorney re: Twenty Day Notice to Settle Pending Litigation Pursuant to Municipal Code Section 2.10.130 with City of Norwalk, **ACCEPTED AND MADE PART OF THE RECORD.**
- 155-12** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Department of Economic and Community Development's (DECD) Office of Brownfield Remediation & Development Grant for the East End Urban Agriculture Center, referred to Economic and Community Development and Environment Committee.
- 156-12** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Department of Economic and Community Development's (DECD) Office of Brownfield Remediation & Development Grant for the Security Building Remediation Project, referred to Economic and Community Development and Environment Committee.
- 157-12** Communication from Central Grants and Community Development re: Grant Submission: United States Environmental Protection Agency (EPA) for FY 2013 Supplemental Funding for Brownfields Revolving Loan Fund Grantees Program, referred to Economic and Community Development and Environment Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 158-12** Communication from Tax Collector re: Refund of Excess Payments, referred to Miscellaneous Matters Committee.
- 159-12** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Kelly Smith, referred to Miscellaneous Matters Committee.
- 160-12** Communication from Harbor Commission re: Bridgeport Harbor Management Plan Revision, referred to Economic and Community Development and Environment Committee.
- 161-12** Communication from Public Facilities and OPED re: Proposed Request for the Discontinuance of the following City Streets: Morris Street (east of Bostwick Ave.) California Street, Pierpont Street, Maiden Lane, Pembroke Avenue, (South of Stratford Avenue between Ann Street.), East Main Street (South of Stratford Ave.) and Hough Avenue, referred to Public Safety and Transportation Committee.
- 164-12** Communication from Public Facilities re: Proposed Resolution Concerning the Power Purchase Agreement for Solar Photo-Voltaic Electric Generation at the WPCA (East Side), Public Facilities Complex, Barnum, Waltersville and Jettie Tisdale Schools, High Horizons Magnet School (JFK Campus), referred to Contracts Committee.
- 165-12** Communication from OPED re: Proposed Resolution Authorizing the Acquisition of Certain Properties for Neighborhood Redevelopment within the Lower East End, referred to Economic and Community Development and Environment Committee.
- 166-12** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Historic Preservation Office for Sandy Disaster Relief Grant concerning Historic Properties – Fayerweather Lighthouse Repair, referred to Economic and Community Development and Environment Committee.
- 167-12** Communication from Central Grants and Community Development re: Grant Submission: USCM 2014 Childhood Obesity Prevention Program for a Healthy Corner Store Initiative Grant, referred to Economic and Community Development and Environment Committee.
- 168-12** Communication from OPED re: Proposed Resolution Authorizing Entry into an Option Agreement for the Acquisition of 141 Stratford Avenue and 173 Stratford Avenue for the Development of a Commercial Office Complex and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- 169-12** Communication from OPED re: Proposed Resolution Authorizing the Disposition of Certain Properties in the East End for the Development of an Urban Agricultural Center and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.
- 170-12** Communication from OPED re: Proposed Resolution Authorizing the Disposition of Certain Properties in the North Redevelopment Area for the Construction of a Commercial Office Complex and Request to Order a Public Hearing Relative to the Same, referred to Economic and Community Development and Environment Committee.
- 172-12** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Department of Economic and Community Development Urban Action Grant for the Andean Bear Exhibit at the Beardsley Zoo, referred to Economic and Community Development and Environment Committee.
- 173-12** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Office of Policy & Management Youth Services Prevention Grant, referred to Economic and Community Development and Environment Committee.
- 174-12** Communication from City Attorney re: Proposed Request for Approval of Seventh Amendment to Lease with Captain's Cove Marina of Bridgeport, Inc. to provide location for Proposed Anaerobic Digester Site Adjacent to the West Side Treatment Plan, referred to Contracts Committee.
- 176-12** Communication from Central Grants and Community Development re: Grant Submission: United States Department of Justice - FY 2013 Community Oriented Policing Services (COPS) Hiring Grant Program, referred to Public Safety and Transportation Committee.
- 177-12** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Office of Policy & Management's Juvenile Justice Advisory Committee (JJAC) re: Right Response CT Network Program, referred to Public Safety and Transportation Committee.
- 178-12** Communication from Central Grants and Community Development re: Grant Submission: United States Department of Justice FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, referred to Public Safety and Transportation Committee.

RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:

- 162-12** Resolution presented by Council Member Blunt re: Request that a Streetlight be Installed on Utility Pole #1029 located near 55 Hillcrest Road, referred to Public Safety and Transportation Committee.
- 163-12** Resolution presented by Council Member Martinez re: Request that a Streetlight be Installed on Utility Pole #6363 located near 1257 Kossuth Street, referred to Public Safety and Transportation Committee.
- 171-12** Resolution presented by Council Member Olson re: Proposed Resolution regarding the Creation of a “Trees for Bridgeport” Task Force related to the Improvements of the Urban Forest of the Park City, referred to Economic and Community Development and Environment Committee.
- 175-12** Resolution presented by Council Member Martinez re: Request to make the Intersection of Knowlton Street and Shelton Street an “All-Way Stop” with Appropriate Signage and Striping, referred to Board of Police Commissioners.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *146-12** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, Chapter 3.20 Tax Incentive Development Program, amend Section 3.20.060(C) Miscellaneous Provisions.
- *147-12** Ordinance Committee Report re: Amendments to the Municipal Code of Ordinances, amend Chapter 3.24 Affordable Housing Development Program.
- *12-12** Contracts Committee Report re: Approval of Consulting Services for the Bridgeport Public Library Facilities Master Plan.
- *134-12** Contracts Committee Report re: Resolution regarding a Memorandum of Understanding with the University of Bridgeport and Board of Park Commissioners pertaining to Softball Field Diamond #2 at Seaside Park.
- *119-12(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for October 21, 2013: re Disposition of City-Owned Properties to the Housing Authority (HACB).
- *120-12(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for October 21, 2013: re Disposition and Redevelopment of City-Owned Property located at 18-20 Island Brook Avenue.
- *121-12** Economic and Community Development and Environment Committee Report re: (Ref. #35-10 & 53-11) Resolution regarding HOME Program Sub-recipient Administrator for Down Payment and Closing Cost Assistance Program for PY37 and PY38.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR) CONTINUED:

- *124-12** Economic and Community Development and Environment Committee Report re: (Ref. #82-12) Resolution Concerning the Transfer of Real Property located at 112 Madison Avenue and 118 Madison Avenue.
- *125-12** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the East Side Senior Center.
- *126-12** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Evidence Based Tai Chi Program.
- *127-12** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Senior Chore Program.
- *128-12** Economic and Community Development and Environment Committee Report re: Grant Submission: Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Elderly Hispanic Program.
- *129-12** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Economic and Community Development, State Historic Preservation Office for Arts Catalyzing Placemaking (ACP) Grant Program.
- *135-12(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for October 21, 2013: re Disposition of Property located at "The Davidson's Block" in the Downtown North Redevelopment Area and Authorizing a Tax Incentive Agreement in support of the Block's Historic Renovation and Redevelopment as a Mixed-Use Residential, Retail and Commercial Complex.
- *139-12** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection for an Elton Rogers Park Dam – Ox Brook Flood Control Project.
- *143-12** Miscellaneous Matters Committee Report re: Resolution of Endorsement regarding the Greater Bridgeport Regional Council (GBRC) to become a Council of Governments.
- *145-12** Miscellaneous Matters Committee Report re: Settlement of Pending Litigation with Pamela Williams.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, OCTOBER 7, 2013 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Ethan Book 144 Coleman Street Bridgeport, CT 06604	Issues of the operations of the Bridgeport Parking Violations Bureau.
David Jensen 14 Oronoque Trail Shelton, CT 06484	W.P.C.A. Workers.